



“The City With a Heart”

Larry Franzella, Mayor
Jim Ruane, Vice Mayor
Ken Ibarra, Councilmember
Irene O’Connell, Councilmember
Chris Pallas, Councilmember

AGENDA

CITY COUNCIL - REGULAR MEETING

July 26, 2005

Location: 1555 Crystal Springs Road (Senior Center) starting at 7:00 p.m.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: For the regular City Council meeting of July 12, 2005.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve: Payroll** of July 15, 2005.
- b. **Approve: Accounts Payable** of June 27, 2005. (Council Packets Only, copy is available for review at the City Clerk's office.)
- c. **Accept:** Reconciliation of **General Ledger** to bank reports and the **Investment** reports dated June 30, 2005, by City Treasurer Karen Hornung.
- d. **Approve:** Adoption of a resolution with notice of intent to amend Personnel Rules & Regulations to **revise the job description and specifications** for Plan Review Engineer, Senior Building Inspector, Nutrition Site Manager, and Information and Referral Specialist. Sets San Bruno City Council public hearing date of August 9, 2005.

End of consent calendar

5. PUBLIC HEARINGS: (Notices have been published, posted, and/or mailed as required.)

- a. Hold public hearing for an appeal of a Planning Commission decision to approve use permit 05-13 and minor modification permit 05-06 to allow a 734 sq. ft. addition to property located at **468 Chestnut Avenue**, which proposes a .68 floor area ratio and 46% lot coverage pursuant to section 12.200.030.B.2 and 12.120.010A.1 of the San Bruno Zoning Ordinance.

- b. Continue public hearing on an Ordinance of the City Council of the City of San Bruno Approving a **Third Amendment to Development Agreement** between the City of San Bruno and Martin/Regis San Bruno Associates, L.P. for The Crossing|San Bruno Project for Development of the El Camino Real Commercial Project.

6. UNFINISHED BUSINESS: None

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT.

Public Works Director Munns recommends the City Council adopt Resolution Authorizing the City Manager to Execute a Contract with Layne Christensen Company for the **Well 15 Rehabilitation Project** in the Amount of \$53,489 and Authorizing a project Appropriation of \$66,400 from the Water Enterprise Capital Fund. Introduction and roll call vote.

8. COMMUNICATIONS: None

9. STAFF REPORTS:

- a. Receive status report on **well production**.
- b. Receive oral report on activities of the **North County Gang Task Force** and details of the Operation Safe Summer Program and **Graffiti Abatement efforts**.
- c. City Manager Jackson recommends the City Council adopt resolution approving amendment and restatement of the Joint Powers Agreement Establishing the **Peninsula Traffic Congestion Relief Alliance**. Introduction and roll call vote.
- d. Library Services Director Jackson recommends the City Council accept a **Local History Digital Resources Program Grant** in the amount of \$6,000.
- e. City Manager Jackson recommends the City Council adopt resolution-approving amendments to the **Airport/Community Roundtable** Memorandum of Understand. Introduction and roll call vote.
- f. Chief of Police Violet recommends the City Council accept grant funding in the amount of \$71,066 from the State of California Office of Traffic Safety and authorize the City Manager to proceed with the grant approval process and to administer a **Pedestrian Safety Program and a Driving Under the Influence Enforcement Program**.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

- a. Beautification Task Force Committee (O’Connell) provides update on the 2005 City of San Bruno **Beautification Award Program.**
- b. The Citizens Advisory Committee for **Caltrain Preferred Grade Separation and Station Design** meeting is scheduled for July 28, 2005, 6:00 p.m. at San Bruno City Hall, 567 El Camino Real in the Sister City Conference room #115.

13. NEW BUSINESS: Closed Session regarding:

- a. City of San Bruno vs. PG&E, San Mateo Superior Court No. CLJ447214 (City costs incurred when **PG&E damaged gas line with back-hoe**) (Cal Gov’t Code Section 54956.9(a))
- b. **Cal-Trout** vs. City of San Bruno. (Gov’t Code Section 54956.9a.)
- c. Tort claim of **Mark Luttrell** alleging damages from electric shock. (Gov’t Code Section 54956.9(b)(1))

14. ADJOURNMENT:

Meeting will adjourn to the next regular City Council meeting of Tuesday August 9, 2005, 7:00 p.m. at the Senior Center, at 1555 Crystal Springs Road.

Posted and mailed 07/20/2005